

## Agenda for Public Council Meeting No. 16

26<sup>th</sup> January 2010, 10.30am

O'Casey Suite, Gresham Hotel, Dublin 1

*Colour code: Red—for decision; Green—for discussion; Blue—for information*

- 10.30am 1. **Apologies**
2. **Declaration of Interests (Appendix A)**
- Paragraph 9 of Schedule 1 to the Pharmacy Act 2007, deals with the necessary disclosure of certain interests by members of the Council and by members of its various committees. Those requirements are also reflected in the Code of Conduct adopted for Council members which also requires that they “be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.”**
- A copy of paragraph 9 of Schedule 1 to the Act, relating to the disclosure of certain interests is therefore included as Appendix A and all members of the Committee are strongly advised to familiarise themselves with its contents.**
- 10.35am 3.1 **Draft Minutes of meeting No. 15 – Public : (Appendix B: Registrar)**
- 10.40am 3.2 **Draft PSI Corporate Strategy 2010-2012 (Appendix C: Registrar)**
- 11.00am 3.3 **Draft PSI Service Plan 2010 (Appendix D: Registrar)**
- 11.15am 3.4 **Memorandum of Understanding with the Crisis Pregnancy Agency (Appendix E: Registrar)**
- 11.20am 3.5 **Motion on Proposal for new fee for a Temporary Relocation of a Retail Pharmacy Business (Appendix F: Dr. J. Hillery)**
- 11.25am 3.6 **Urgent Committee Matters (Report from Registrar)**
- 11.30am 3.7 **Summary of Delegations of Functions previously approved by Council (Appendix H: Ms. C. McGoldrick)**
4. **Committee Reports**
- 4.1 **Inspection and Enforcement Committee Report (nothing to report)**
- 4.2 **Administration, Finance & Corporate Governance Committee Report (nothing to report)**
- 4.3 **Professional Development & Learning Committee (nothing to report)**
- 4.4 **Registration & Qualification Recognition Committee (nothing to report)**
- 4.5 **Standards & Practice Committee (nothing to report)**

- 4.6 Chairperson's Committee (nothing to report)
- 4.7 Council Members' Time\*
- 11.35am 5. President's & Registrar's Business
  - 5.1 Meeting with Dr. Barry White, HSE
  - 5.2 Report on meetings in Brussels
  - 5.3 Report on activity in relation to influenza pandemic (Ms. K. O'Flaherty)
  - 5.4 WHPCR Conference: Geneva – 18/19 February 2010
  - 5.5 Ministerial directions in respect of salary reductions for Registrar and Staff of PSI

**\*NB:** Please advise Josephine Aylward in advance of your intentions to speak during this agenda item, or verbally inform the President on the morning of the meeting.

*Meeting should adjourn c 11.45pm at which point the Private Meeting will begin.*

Dr. Ambrose McLoughlin  
REGISTRAR

Next Council Meeting: Thursday 25<sup>th</sup> March 2010